## DECEMBER 11, 2012 MONTHLY MEETING OF THE MUNICIPAL SERVICES COMMISSION 4:00 P.M.

## 216 CHESTNUT STREET

1	CALL	TO	ORDER	4:00 P.M.
1.	CILL	<b>1</b>	OIUDII	

- 2. ROLL CALL
- 3. MINUTES OF THE NOVEMBER 20, 2012 MEETING
- 4. APPOINTMENT OF MARY JANE STUBBS AS TREASURER
- 5. FINANCIAL REPORTS
  - a) Monthly Financial Report
  - b) Bills
- 6. SECRETARY'S REPORT
  - a) DEMEC
  - b) Riverbend in Old New Castle
  - c) Riveredge Business Park, Twin Spans Business Park, Centerpoint Business Park
  - d) Electric Department Report
  - e) Water Department Report
- 7. OLD BUSINESS
  - a) Substation Construction Progress Report
  - b) Report on Labor Negotiations
  - c) Timeline Penn Farm well
- 8. NEW BUSINESS
  - a) Auditor Selection
  - b) Non-union holiday recognition
- 9. SCHEDULE NEXT MEETING
- 10. ADJOURNMENT